

Message Text

UNCLASSIFIED

PAGE 01 STATE 175014
ORIGIN COME-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 R

DRAFTED BY COM/IEPR/OFIUS/CVALIANTI
APPROVED BY EB/OCA/CM/JJREILLY
OFIUS/CVALIANTI
OFIUS/RAPCAR
OFIUS/RMEIER
OFIUS/MBERGER
STATE/DWAGNER

-----088737 270322Z /65

R 262304Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

UNCLAS STATE 175014

E.O. 11652,

TAGS:EINV/US/PN

SUBJECT:INFORMATION ON BAIRO INVESTMENT, INC.

THE OFFICE OF FOREIGN INVESTMENT IN THE U.S. IS RESPONSIBLE FOR MONITORING FOREIGN INVESTMENT WITHIN THE U.S. TO FULFILL THIS FUNCTION WE RELY ON PUBLICLY AVAILABLE SOURCES AND HAVE NO AUTHORITY TO REQUIRE FOREIGN INVESTORS TO REPORT THEIR ACTIVITIES TO US. OUR RESEARCH HAS BROUGHT TO OUR ATTENTION A PENDING TRANSACTION BETWEEN CHASE MANHATTAN MORTGAGE AND REALTY TRUST AND BAIRO INVESTMENT INC. A PANAMANIAN CORPORATION. AN AGREEMENT HAS BEEN REACHED IN PRINCIPLE WHEREBY BAIRO WOULD PURCHASE FROM CHASE THE PALMAS DEL MAR RESORT CONDOMINIUM-HOTEL PROPERTY IN PUERTO RICO. WE HAVE EXHAUSTED OUR SOURCES AND ARE UNABLE TO LOCATE ANY MATERIAL ON BAIRO INVESTMENT INC. WE WOULD APPRECIATE ANY INFORMATION TO WHICH THE EMBASSY MAY HAVE

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ACCESS PERTAINING TO THE FIRM BAIRO, PARTICULARLY ITS ASSETS, SALES AND ULTIMATE CORPORATE PARENT. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENT, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE175014
Document Source: CORE
Document Unique ID: 00
Drafter: IEPR/OFIUS/CVALIANT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770267-0257
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770717/aaaaaogn.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dd168663-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1742639
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON BAIRO INVESTMENT, INC. THE OFFICE OF FOREIGN INVESTMENT IN THE U.S. IS RESPONSIBLE FOR MONITORING FOREIGN INVESTMENT WITHIN THE U.S.
TAGS: EINV, US, PN, BAIRO INVESTMENT INC
To: PANAMA
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